NYSCEF DOC. NO. 1 RECEIVED NYSCEF: 08/14/2019

NEW YORK STATE SUPREME COURT ST. LAWRENCE COUNTY	
X	Index No.:
M.G.,	Date Filed:
Plaintiff,	<u>SUMMONS</u>
-against- DIOCESE OF OGDENSBURG and ST. JOHN'S	Plaintiff designates St. Lawrence County as the place of trial.
CHURCH AND ACADEMY, Defendants.	The basis of venue is one defendant's residence.
X	Child Victims Act Proceeding 22 NYCRR 202.72

TO THE ABOVE NAMED DEFENDANTS:

YOU ARE HEREBY SUMMONED to answer the complaint in this action and to serve a copy of your answer, or, if the complaint is not served with this summons, to serve a notice of appearance, on the plaintiff's attorneys within 20 days after the service of this summons, exclusive of the day of service (or within 30 days after the service is complete if this summons is not personally delivered to you within the State of New York); and in case of your failure to appear or answer, judgment will be taken against you by default for the relief demanded in the complaint.

Dated: August 14, 2019

Respectfully Yours,

MARSH LAW FIRM PLLC

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Index No.:/
COMPLAINT
Child Victims Act Proceeding 22 NYCRR 202.72

Plaintiff, by and through his attorneys, the Marsh Law Firm PLLC and Pfau Cochran Vertetis Amala PLLC, respectfully alleges for his complaint the following:

I. INTRODUCTION

- 1. The Diocese of Ogdensburg (the "Diocese") knew for decades that its priests, clergy, religious brothers, religious sisters, school administrators, teachers, employees, and volunteers were using their positions within the Diocese to groom and to sexually abuse children. Despite that knowledge, the Diocese failed to take reasonable steps to protect children from being sexually abused and actively concealed the abuse.
- 2. In November 2018, following decades of denial and cover-up, the Diocese released a list of 28 priests that it determined had been credibly accused of sexual abusing children. Based on the Diocese's years of wrongful conduct, a reasonable person could and would conclude that it knowingly and recklessly disregarded the abuse of children and chose to protect its reputation and wealth over those who deserved protection. The result is not surprising: hundreds, if not thousands, of children were sexually abused by Catholic clergy and others who served the Diocese. Plaintiff M.G. is one of those children who was sexually abused because of the Diocese's wrongful conduct.

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II. PROCEEDING IN ACCORDANCE WITH CPLR 214-G AND 22 NYCRR 202.72

3. This complaint is filed pursuant to the Child Victims Act (CVA) 2019 Sess. Law

News of N.Y. Ch. 11 (S. 2440), CPLR 214-G, and 22 NVCRR 202.72. The CVA opened a historic

one-year one-time window for victims and survivors of childhood sexual abuse in the State of New

York to pursue lapsed claims. Prior to the passage of the CVA, plaintiff's claims were time-barred

the day he turned 22 years old. The enactment of the CVA allows plaintiff to pursue restorative

justice in New York State.

III. PARTIES

4. Plaintiff M.G. is an adult male who currently resides in Westport, Connecticut.

5. While he was a minor, plaintiff M.G. was a victim of one or more criminal sex acts

in the State of New York. Since such criminal violation is the basis for this action, plaintiff M.G.

is entitled to the protection of Civil Rights Law 50-b and will file a motion asking this Court for

permission to proceed using a pseudonym.

6. In the alternative, plaintiff M.G. will seek a stipulation from the defendants

agreeing to enter into a protective order which will ensure that his identity is protected from the

public while allowing the defendants full access to information necessary for their defense.

7. Upon information and belief, the Diocese is currently a not-for-profit religious

corporation organized under New York law with its principal office in Ogdensburg, New York.

8. Upon information and belief, at all relevant times the Diocese conducted business

as the "Diocese of Ogdensburg."

9. Upon information and belief, at all relevant times the Diocese employed priests,

school administrators, teachers, and others who served various Catholic institutions and families,

including plaintiff M.G. and his family.

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10. Upon information and belief, Father Thomas Squires ("Father Squires") was a priest and school administrator employed by the Diocese to serve Catholic families, including plaintiff M.G. and his family. During the time Father Squires was employed by the Diocese, he used his position as a priest and school administrator to groom and to sexually abuse plaintiff M.G.

- 11. To the extent that the Diocese was a different entity, corporation, or organization during the period of time during which Father Squires used his position as a priest and school administrator to sexually abuse plaintiff M.G., such entity, corporation, or organization is hereby on notice that it is intended to be a defendant in this lawsuit.
- 12. To the extent the Diocese is a successor to a different entity, corporation, or organization which existed during the period of time during which Father Squires used his position as a priest and school administrator to sexually abuse plaintiff M.G., such predecessor entity, corporation, or organization is hereby on notice that it is intended to be a defendant in this lawsuit.
- 13. All such Diocese-related entities, corporations, or organizations are collectively referred to herein as the "Diocese."
- 14. Upon information and belief, at all relevant times defendant St. John's Church and Academy ("St. John's") was a not-for-profit religious corporation organized under New York law and wholly owned, operated, and controlled by the Diocese.
- 15. Upon information and belief, St. John's is currently a not-for-profit religious corporation organized under New York law with its principal office in Plattsburgh, New York.
- 16. Upon information and belief, at all relevant times St. John's conducted business as "St. John's Church and Academy," "St. John's Church," "St. John's Academy," or "St. John's."
 - 17. St. John's is a parish with a church and school located in Plattsburgh, New York.

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18. Upon information and belief, Father Thomas Squires was a priest and school administrator employed by St. John's to serve Catholic families in its geographic jurisdiction, including plaintiff M.G. and his family. During the time Father Thomas Squires was employed by St. John's, he used his position as a priest and school administrator to groom and to sexually abuse plaintiff M.G.

- 19. To the extent that St. John's was a different entity, corporation, or organization during the period of time during which Father Squires used his position as a priest and school administrator to sexually abuse M.G., such entity, corporation, or organization is hereby on notice that it is intended to be a defendant in this lawsuit.
- 20. To the extent St. John's is a successor to a different entity, corporation, or organization which existed during the period of time during which Father Squires used his position as a priest and school administrator to sexually abuse M.G., such predecessor entity, corporation, or organization is hereby on notice that it is intended to be a defendant in this lawsuit.
- 21. All such St. John's-related entities, corporations, or organizations are collectively referred to herein as "St. John's."

IV. VENUE

- 22. Venue is proper because the Diocese is a domestic corporation authorized to transact business in New York with its principal office located in St. Lawrence County.
- 23. Venue is proper because St. Lawrence is the county in which a substantial part of the events or omissions giving rise to each plaintiff's claim occurred.

V. STATEMENT OF FACTS AS TO PLAINTIFF M.G.

24. Upon information and belief, at all relevant times the Diocese was the owner of St. John's and held itself out to the public as the owner of St. John's.

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25. Upon information and belief, at all relevant times the Diocese, its agents, servants, and employees managed, maintained, operated, and controlled St. John's.

- 26. Upon information and belief, at all relevant times the Diocese employed priests, school administrators, teachers, and others who served Catholic families at St. John's, including plaintiff M.G. and his family.
- 27. Upon information and belief, at all relevant times the Diocese, its agents, servants, and employees managed, maintained, operated, and controlled St. John's, and held out to the public its agents, servants, and employees as those who managed, maintained, operated, and controlled St. John's.
- 28. Upon information and belief, at all relevant times the Diocese was responsible for the hiring and staffing, and did the hiring and staffing, at St. John's.
- 29. Upon information and belief, at all relevant times the Diocese was responsible for and did the recruitment and staffing of volunteers at St. John's.
- 30. Upon information and belief, at all relevant times the Diocese materially benefited from the operation of St. John's, including the services of Father Squires and the services of those who managed and supervised Father Squires.
- 31. Upon information and belief, at all relevant times St. John's owned a parish, church, and school.
- 32. Upon information and belief, at all relevant times St. John's held itself out to the public as the owner of St. John's.
- 33. Upon information and belief, at all relevant times St. John's employed priests, school administrators, teachers, and others who served Catholic families, including plaintiff M.G. and his family.

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34. Upon information and belief, at all relevant times St. John's, its agents, servants, and employees managed, maintained, operated, and controlled St. John's, and held out to the public its agents, servants and employees as those who managed, maintained, operated, and controlled St. John's.

- 35. Upon information and belief, at all relevant times St. John's was responsible for and did the staffing and hiring at St. John's.
- 36. Upon information and belief, at all relevant times St. John's was responsible for and did the recruitment and staffing of volunteers at St. John's.
- 37. Upon information and belief, at all relevant times St. John's materially benefitted from the operation of St. John's, including the services of Father Squires and the services of those who managed and supervised Father Squires.
- 38. Upon information and belief, at all relevant times Father Squires was a priest and school administrator of the Diocese.
- 39. Upon information and belief, at all relevant times Father Squires was on the staff of, acted as an agent of, and served as an employee of the Diocese.
- 40. Upon information and belief, at all relevant times Father Squires was acting in the course and scope of his employment with the Diocese.
- 41. Upon information and belief, at all relevant times Father Squires was employed by the Diocese and assigned to St. John's.
- 42. Upon information and belief, at all relevant times Father Squires was a priest and school administrator of St. John's.
- 43. Upon information and belief, at all relevant times Father Squires was on the staff of, was an agent of, and served as an employee of St. John's.

44. Upon information and belief, at all relevant times Father Squires was acting in the course and scope of his employment with St. John's.

- 45. Upon information and belief, at all relevant times Father Squires had an office on the premises of St. John's.
- 46. When plaintiff M.G. was a minor, he and his parents were members of the Diocese and St. John's.
- 47. At all relevant times, the Diocese and St. John's, their agents, servants, and employees, held Father Squires out to the public, to M.G., and to his parents, as their agent and employee.
- 48. At all relevant times, the Diocese and St. John's, their agents, servants, and employees, held Father Squires out to the public, to M.G., and to his parents, as having been vetted, screened, and approved by those defendants.
- 49. At all relevant times, M.G. and his parents reasonably relied upon the acts and representations of the Diocese and St. John's, their agents, servants, and employees, and reasonably believed that Father Squires was an agent or employee of those defendants who was vetted, screened, and approved by those defendants.
- 50. At all relevant times, M.G. and his parents trusted Father Squires because the Diocese and St. John's held him out as someone who was safe and could be trusted with the supervision, care, custody, and control of M.G.
- 51. At all relevant times, M.G. and his parents believed that the Diocese and St. John's would exercise such care as would a parent of ordinary prudence in comparable circumstances when those defendants assumed supervision, care, custody, and control of M.G.
 - 52. When M.G. was a minor, Father Squires sexually abused him.

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53. M.G. was sexually abused by Father Squires when M.G. was approximately 11 to 16 years old.

54. Based on the representations of the Diocese and St. John's that Father Squires was

safe and trustworthy, M.G. and his parents allowed M.G. to be under the supervision of, and in the

care, custody, and control of, the Diocese and St. John's, including during the times when M.G.

was sexually abused by Father Squires.

55. Based on the representations of the Diocese and St. John's that Father Squires was

safe and trustworthy, M.G. and his parents allowed M.G. to be under the supervision of, and in the

care, custody, and control of, Father Squires, including during the times when M.G. was sexually

abused by Father Squires.

56. Neither M.G. nor his parents would have allowed him to be under the supervision

of, or in the care, custody, or control of, the Diocese, St. John's, or Father Squires if the Diocese

or St. John's had disclosed to M.G. or his parents that Father Squires was not safe and was not

trustworthy, and that he in fact posed a danger to M.G. in that Father Squires was likely to sexually

abuse M.G.

57. No parent of ordinary prudence in comparable circumstances would have allowed

M.G. to be under the supervision of, or in the care, custody, or control of, the Diocese, St. John's,

or Father Squires if the Diocese or St. John's had disclosed to M.G. or his parents that Father

Squires was not safe and was not trustworthy, and that he in fact posed a danger to M.G. in that

Father Squires was likely to sexually abuse him.

58. From on or about 1976 through on or about 1982, Father Squires exploited the trust

and authority vested in him by defendants by grooming M.G. to gain his trust and to obtain control

over him as part of Father Squires's plan to sexually molest and abuse M.G. and other children.

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59. Father Squires used his position of trust and authority as a priest and school administrator of the Diocese and of St. John's to groom M.G. and to sexually abuse him multiple times, including when M.G. was under the supervision of, and in the care, custody, or control of, the Diocese, St. John's, and Father Squires.

- 60. At certain times, the sexual abuse of M.G. by Father Squires occurred at St. John's, including in the rectory, the sacristy, the basement, and Father Squires's office.
- 61. At certain times, Father Squires's sexual abuse of M.G. occurred during activities that were sponsored by, or were a direct result of activities sponsored by, the Diocese and St. John's, including when M.G. was an alter boy and when he was at school or doing school-related activities.
- 62. Upon information and belief, prior to the times mentioned herein, Father Squires was a known sexual abuser of children.
- 63. At all relevant times, defendants, their agents, servants, and employees, knew or should have known that Father Squires was a known sexual abuser of children.
- 64. At all relevant times, it was reasonably foreseeable to defendants, their agents, servants, and employees that Father Squires's sexual abuse of children would likely result in injury to others, including the sexual abuse of M.G. and other children by Father Squires.
- 65. At certain times between 1976 and 1982, defendants, their agents, servants, and employees knew or should have known that Father Squires was sexually abusing M.G. and other children at St. John's and elsewhere.
- 66. Upon information and belief, defendants, their agents, servants, and employees knew or should have known that the sexual abuse by Father Squires of M.G. was ongoing.

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67. Upon information and belief, the Diocese and St. John's, their agents, servants, and

employees, knew or should have known that Father Squires was likely to abuse children, including

M.G., because on numerous occasions others priests of the defendants were present in the rectory

when Father Squires sexually abused M.G.

68. Upon information and belief, the Diocese and St. John's, their agents, servants, and

employees, knew or should have known before and during Father Squires's sexual abuse of M.G.

that priests, school administrators, teachers, and other persons serving the Diocese and St. John's

had used their positions with those defendants to groom and to sexually abuse children.

69. Upon information and belief, the Diocese and St. John's, their agents, servants, and

employees, knew or should have known before and during Father Squires's sexual abuse of M.G.

that such priests, school administrators, teachers, and other persons could not be "cured" through

treatment or counseling.

70. Upon information and belief, the Diocese and St. John's, their agents, servants, and

employees, concealed the sexual abuse of children by Father Squires in order to conceal their own

bad acts in failing to protect children from him, to protect their reputation, and to prevent victims

of such sexual abuse by him from coming forward during the extremely limited statute of

limitations prior to the enactment of the CVA, despite knowing that Father Squires would continue

to molest children.

71. Upon information and belief, the Diocese and St. John's, their agents, servants, and

employees, consciously and recklessly disregarded their knowledge that Father Squires would use

his position with the defendants to sexually abuse children, including M.G.

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72. Upon information and belief, the Diocese and St. John's, their agents, servants, and employees, disregarded their knowledge that Father Squires would use his position with them to

sexually abuse children, including M.G.

73. Upon information and belief, the Diocese and St. John's, their agents, servants, and

employees, acted in concert with each other or with Father Squires to conceal the danger that

Father Squires posed to children, including M.G., so that Father Squires could continue serving

them despite their knowledge of that danger.

74. Upon information and belief, the Diocese and St. John's, their agents, servants, and

employees, knew that their negligent, reckless, and outrageous conduct would inflict severe

emotional and psychological distress, as well as personal physical injury, on others, including

M.G., and he did in fact suffer severe emotional and psychological distress and personal physical

injury as a result of their wrongful conduct.

75. Upon information and belief, the Diocese and St. John's, their agents, servants, and

employees, concealed the sexual abuse of children by priests, school administrators, teachers, and

others in order to conceal their own bad acts in failing to protect children from being abused, to

protect their reputation, and to prevent victims of such sexual abuse from coming forward during

the extremely limited statute of limitations prior to the enactment of the CVA, despite knowing

that those priests, school administrators, teachers, and other persons would continue to molest

children.

76. By reason of the wrongful acts of the Diocese and St. John's as detailed herein,

M.G. sustained physical and psychological injuries, including but not limited to, severe emotional

and psychological distress, humiliation, fright, dissociation, anger, depression, anxiety, family

turmoil and loss of faith, a severe shock to his nervous system, physical pain and mental anguish,

and emotional and psychological damage, and, upon information and belief, some or all of these injuries are of a permanent and lasting nature, and M.G. has and/or will become obligated to expend sums of money for treatment.

VI. CAUSES OF ACTION AS TO PLAINTIFF M.G.

A. FIRST CAUSE OF ACTION – NEGLIGENCE

- 77. Plaintiff M.G. repeats and re-alleges all of his allegations above and below.
- 78. The Diocese and St. John's had a duty to take reasonable steps to protect plaintiff M.G., a child, from foreseeable harm when he was under their supervision and in their care, custody, and control.
- 79. The Diocese and St. John's also had a duty to take reasonable steps to prevent Father Squires from using the tasks, premises, and instrumentalities of his position with the defendants to target, groom, and sexually abuse children, including M.G.
- 80. The Diocese and St. John's were supervising M.G., and had care, custody, and control of M.G., when he served as an altar boy, when he was enrolled as a student in their school, and at other times, during which time those defendants had a duty to take reasonable steps to protect him.
- 81. These circumstances created a special relationship between the Diocese and M.G., and between St. John's and M.G., which imposed on each of those defendants a duty to exercise the degree of care of a parent of ordinary prudence in comparable circumstances.
- 82. The Diocese and St. John's breached each of the foregoing duties by failing to exercise reasonable care to prevent Father Squires from harming M.G., including sexually abusing him.
- 83. In breaching their duties, including hiring, retaining, and failing to supervise Father Squires, giving him access to children, entrusting their tasks, premises, and instrumentalities to

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him, failing to train their personnel in the signs of sexual predation and to protect children from

sexual abuse and other harm, failing to warn M.G., his parents, and other parents of the danger of

sexual abuse, and failing to create a safe and secure environment for M.G. and other children who

were under their supervision and in their care, custody, and control, the Diocese and St. John's

created a risk that M.G. would be sexually abused by Father Squires. The Diocese and St. John's

through their actions and inactions created an environment that placed M.G. in danger of

unreasonable risks of harm under the circumstances.

84. In breaching their duties, including hiring, retaining, and failing to supervise Father

Squires, giving him access to children, entrusting their tasks, premises, and instrumentalities to

him, failing to train their personnel in the signs of sexual predation and to protect children from

sexual abuse and other harm, failing to warn M.G., his parents, and other parents of the danger of

sexual abuse, and failing to create a safe and secure environment for M.G. and other children who

were under their supervision and in their care, custody, and control, the Diocese and St. John's

acted willfully and with conscious disregard for the need to protect M.G. The Diocese and St.

John's through their actions and inactions created an environment that placed M.G. in danger of

unreasonable risks of harm under the circumstances.

85. It was reasonably foreseeable that defendants' breach of these duties of care would

result in the sexual abuse of M.G.

86. As a direct and proximate result of the acts and omissions of the Diocese and St.

John's, Father Squires groomed and sexually abused M.G., which has caused M.G. to suffer

general and special damages as more fully described herein.

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B. SECOND CAUSE OF ACTION – OUTRAGE AND INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS

87. Plaintiff M.G. repeats and re-alleges all of his allegations above and below.

88. The Diocese and St. John's engaged in reckless, extreme, and outrageous conduct

by providing Father Squires with access to children, including plaintiff M.G., despite knowing that

he would likely use his position to groom and to sexually abuse them, including M.G. Their

misconduct was so shocking and outrageous that it exceeds the reasonable bounds of decency as

measured by what the average member of the community would tolerate and demonstrates an utter

disregard by them of the consequences that would follow.

89. As a result of this reckless, extreme, and outrageous conduct, Father Squires gained

access to M.G. and sexually abused him.

90. The Diocese and St. John's knew that this reckless, extreme, and outrageous

conduct would inflict severe emotional and psychological distress, including personal physical

injury, on others, and M.G. did in fact suffer severe emotional and psychological distress and

personal physical injury as a result, including severe mental anguish, humiliation and emotional

and physical distress.

VII. CPLR 1603 – NO APPORTIONMENT OF LIABILITY

91. Pursuant to CPLR 1603, the foregoing causes of action are exempt from the

operation of CPLR 1601 by reason of one or more of the exemptions provided in CPLR 1602,

including but not limited to, CPLR 1602(2), CPLR 1602(5), 1602(7) and 1602(11), thus precluding

defendants from limiting their liability by apportioning some portion of liability to any joint

tortfeasor.

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VIII. PRAYER FOR RELIEF

92. Plaintiff M.G. demands judgment against the defendants named in the causes of action above, together with compensatory and punitive damages to be determined at trial, and the interest, cost and disbursements pursuant to his causes of action, and such other and further relief as the Court deems just and proper.

93. M.G. specifically reserves the right to pursue additional causes of action, other than those outlined above, that are supported by the facts pleaded or that may be supported by other facts learned in discovery.

Dated: August 14, 2019

Respectfully Yours,

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